

Oaks Christian Church General Board Meeting

March 10, 2013

Sara Simons, Board Chair, called the meeting to order at 1213 p.m.. Ruth Conover gave the opening prayer.

Voting Members present: Sara Simons, Don Whitley, Dorene Drake, Jimmye Saldivar, Pat Whitley, Ruth Conover, Pat Scruggs, Bob Simons, Larry Scruggs, Katie Spencer. Non-voting Participants: Mitzi and Paola from Renovada

Minutes: Minutes for the February 10, 2013 board meeting were read and filed for audit.

Treasurer's Report: The attached report for February was approved by consensus. It was consensus of the board that last year's deficit of \$7,373.72 in the Church mission giving be distributed using proceeds from the recent sale of the lot.

Financial Secretary: Report not due.

Renovada Report: Paola Velasco asked about progress on obtaining a projector, Larry answered that Pastor Don is working with a provider to obtain a rear projection screen. Paola, who is a former member of Lakewood with contacts in their media and technical teams, and she is now worship leader for Renovada. She and her husband were married in our sanctuary, which she became aware of when giving voice lessons for the Renovada choir. Paola said that they needed some space for a work room in which to put a large printer and desk. The board agreed that Facilities could explore availability of a room upstairs. Paola raised the possibility of revamping one of the current permitted signs to refer to both churches. They can bring further suggestions to our next meeting.

Elders Report: No report.

Diaconate Report: Pat Whitley reported that she may have to continue using some elders to serve because of an unavailability of enough deacons to serve on many occasions. Dorene Drake, Jimmye Saldivar, and Pat Scruggs all expressed willingness to serve when needed.

Team Reports:

Worship: Lenten services are working out well. Lilies and special decorations will be in the sanctuary on Easter Sunday.,

Christian Education: Vacation Bible School material has been ordered. VBS will be June 24-29, 9:00 a.m. until noon.

Evangelism: Ruth reported that 5 from community were served at Community Lunch. Next lunch is March 23, our workday. Menu is spaghetti and meatballs.

Service: Pat reported that Easter Offering will be on Palm Sunday, both during the service and the lunch. A MANNA reception was held at our church on March 7, introducing Patricia Dornak, the new MANNA director, who is seeking new churches to participate and new grant money. MANNA is revamping its board to include more community representatives.

Stewardship: Bob reported that a new pledge was received last week.

Facilities: Larry reported that he is meeting with an electrician on March 11 who is suggesting replacing light cans with dimmable hanging chandeliers and fixing the light switches, possible with LED's. A second current project is dealing with the illegible wooden entrance sign. Larry is also seeking bids to repair the French drain at Kirschner Hall. The trash dumpster has been moved. Larry is also seeking bids for security lights for the Air Conditioning Unit and at Kirschner.

Membership: Written report is attached. Valentine cards were sent to all shut-ins. Pat is still seeking hospitality volunteers.

Fellowship: Last Tuesday CWF had lunch with Agnes Pratt. March 21 will be the evening dinner. CWF will be cooking the Easter breakfast, including breakfast casseroles.

By-Laws Revision Committee: Don Whitley announced that he and Crystal Smith met February 18th and got further through the by-laws:

Land Sale Committee: First lot has been sold and the closing for the second lot is scheduled for March 12.

Personnel Committee: The committee met, put together and a performance review and performance improvement plan, which was then presented to Sonya, who resigned the next day (March 7) as secretary.

Pastoral Relations Committee: The committee met, discussed a form for reviewing the minister, and will be meeting to finalize the form and do the actual review.

Senior Minister Report: Pastor Don was excused from the meeting in order that he might have lunch with his brother, who attended church services this Sunday.

Old Business: None.

New Business: None.

Concerns: Patti Swink has had her biopsy. Rita Poling is very frail. Marcel, looking for a place for Roy.

Announcements:

Bible Study every Tuesday at 6:15 p.m.

March 23—Work Day, that morning starting around 9:00 a.m.

March 24—Palm Sunday Luncheon and Easter Egg Hunt

March 28—Maundy Thursday service at 7:00 p.m.

March 31—Easter Sunrise (8:00a.m.) Service and Breakfast

May 5—CPA Assembly

July 13-17—General Assembly in Orlando.

Meeting adjourned at 1:58 p.m..

Respectfully submitted:

Don C. Whitley
Recording Secretary